

Fleming County Project Development Board
160 West Electric Avenue, Flemingsburg, KY 41041
Record of Meeting, September 7, 2010, 5:00 pm Eastern

AOC CONSTRUCTION FILE
COUNTY: _____
FILE CODE: _____
SUBMITTED BY: _____
DATE: _____

The meeting was called to order at 5:00 pm by Chairperson CJE Larry H. Foxworthy.
Roll call was completed as noted below.

Present: Larry H. Foxworthy, Louie Flanery, Marvin Suit, Pam Lowe, Judge
Stockton Wood. Judge W. Todd Walton II (5:12 PM), J. Scott Brown

Absent: David DeAtley

Other Attendees: Eddie Sorrell, Trace Creek Construction, Inc. (TCCD)
Eric Chambers, Brandstetter Carroll Architects (BCA)

Old Business A motion was made to approve the minutes from the meeting of August 3, 2010.
Motion by Flanery. Seconded by Suit. All in favor.

New Business Eddie Sorrell, Trace Creek Construction, gave the project progress update.

- A progress meeting was held on site today with architects and contractors.
- August was very productive month on site with 25-38 workers each day
- Work items over past thirty days: Exterior metal framing, north parking areas, utility relocation along Fountain Alley, drilled for geothermal units
- Work items for next thirty days: Installation of curb at north parking lots and along West Water Street, second floor masonry, rough-in utilities, GFRC framework, installation of limestone at base
- Discussion was held regarding the conditions of the church parking lot.
- There are no change orders to the project for this month.

A motion was made to approve AOC approved Pay Application ES-11 totaling \$ 467,574.03. Motion by Wood. Seconded by Lowe. All in favor.

A motion was made to approve payment to HC Nutting totaling \$ 5,583.25 which AOC has previously approved. Motion by Suit. Seconded by Flanery. All in favor.

A motion was made to approve Direct Pay Request Schedule A totaling \$ 140,273.79. Motion by Wood. Seconded by Lowe. All in favor.

A motion was made to approve payment to Brandstetter Carroll Architects totaling \$ 13,787.78. Motion by Flanery. Seconded by Wood. All in favor.

Trace Creek Construction procured three options regarding pervious pavers installation along the Main Cross street and West Water Street in lieu of stamped concrete as directed by the board at the last meeting. Eric Chambers with Brandstetter Carroll Architects presented the proposed cost analysis for the three options. Discussion was held regarding the pavers at length amongst the board members, Flemingsburg Main Street Committee representative Ben Womack and NCRS Emily Anderson. Eric Chambers stated that AOC requires a concrete pad

with weep holes and a layer of sand under pavers and assessed the quote from JR Leake which is fair. Both Eric Chambers and Eddie Sorrell agreed that a decision needed to be made today not to impact the project's schedule. Mayor Flanery stated he researched the cost associated with pavers as well as the installation process which did not include a concrete base. Cost fluctuations between the city's pavers and judicial center pavers were discussed and the City's pavers did not include prevailing wages.

David Whittaker, AOC Project Manager, stated that AOC would not approve the use of pavers without using a concrete base nor if the item did not add value to the project. The options have not been presented to AOC for approval and would only be approved by AOC if the pavers were at no cost to the project and meet AP Part X standards.

Emily Anderson stated the grant funding from the NCRS would not be available if concrete base was used and can only pay 60% of the cost. The project would have to appropriate the other 40%. Discussion was held regarding the remaining 40% of cost and other funding opportunities.

Eric Chambers stated the stamped concrete that was approved by the board will look great and a sample was on site for inspection and everyone is welcome to come down and see it. Discussion was held regarding the color, design and layout of the stamped concrete sidewalks.

A motion was made to keep the stamped concrete plans as previously agreed. Motion by Walton. Seconded by Lowe. All in favor.

Eric Chambers presented the interior color scheme for approval. Mr. Chambers met with Judge Walton, Judge Wood, Pam Lowe and Marvin Suit previously regarding the color selection and finish schedule.

A motion was made to approve the interior color selection as presented by Brandstetter Carroll Architects representative Eric Chambers. Motion by Walton. Seconded by Lowe. All in favor.

The November 2, 2010 Fleming County Project Development Board meeting has been cancelled and rescheduled for November 9, 2010 due to Election Day.

Next regular meeting will be held on Tuesday, October 5, 2010

A motion was made to adjourn the meeting at 6:07 PM. Motion by Wood. Seconded by Brown. All in favor.

Recorded By:
Tammy L. Gray